

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK
(SKATTEFORVALTNINGEN) TAX REFUND
SCHEME LITIGATION

Master Docket 18-md-02865 (LAK)
ECF Case

This document relates to: 1:18-cv-04833-LAK, 1:19-cv-01781-LAK, 1:19-cv-01783-LAK, 1:19-cv-01785-LAK, 1:19-cv-01791-LAK, 1:19-cv-01792-LAK, 1:19-cv-01806-LAK, 1:19-cv-01808-LAK, 1:19-cv-01812-LAK, 1:19-cv-01815-LAK, 1:19-cv-01867-LAK, 1:19-cv-01868-LAK, 1:19-cv-01869-LAK, 1:19-cv-01870-LAK, 1:19-cv-01895-LAK, 1:19-cv-01896-LAK, 1:19-cv-01898-LAK, 1:19-cv-01904-LAK, 1:19-cv-01906-LAK, 1:19-cv-01911-LAK, 1:19-cv-01922-LAK, 1:19-cv-01924-LAK, 1:19-cv-01926-LAK, 1:19-cv-01929-LAK, 1:19-cv-10713-LAK.

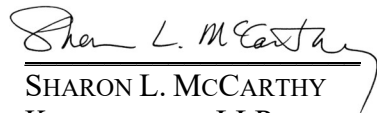
NOTICE OF TERMINATION OF LIMITED-SCOPE APPEARANCE

Pursuant to Local Civ. Rule 1.4(c)(3), notice is hereby given that all tasks for which I entered a limited appearance on behalf of the below-identified parties are complete. A notice of appeal of the judgments entered against each party has been filed in the following member cases as of April 14, 2025:

Party	Member Case
Avanix Management LLC Roth 401(k) Plan	19-cv-01867
Hadron Industries LLC Roth 401(k) Plan	19-cv-01868
Cavus Systems LLC Roth 401(k) Plan	19-cv-01869

Batavia Capital Pension Plan	19-cv-01895
Roult Capital Pension Plan	19-cv-01896
RJM Capital Pension Plan	19-cv-01898
Calypso Investments Pension Plan	19-cv-01904
Richard Markowitz	18-cv-04833, 19-cv-01781, 19-cv-01783, 19-cv-01785, 19-cv-01791, 19-cv-01792, 19-cv-01806, 19-cv-01808, 19-cv-01812, 19-cv-01815, 19-cv-01867, 19-cv-01868, 19-cv-01869, 19-cv-01870, 19-cv-01895, 19-cv-01896, 19-cv-01898, 19-cv-01906, 19-cv-01911, 19-cv-01922, 19-cv-01924, 19-cv-01926, 19-cv-01929, 19-cv-10713.
Jocelyn Markowitz	19-cv-01904

Dated: April 16, 2025
New York, New York


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401(k) Plan, Bernina Pension Plan, Bernina
Pension Plan Trust, Michelle Investments
Pension Plan, Omineca Pension Plan,
Omineca Trust, Remece Investments LLC
Pension Plan, Starfish Capital Management*

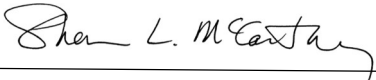
*LLC Roth 401(k) Plan, Tarvos Pension Plan,
Voojo Productions LLC Roth 401(k) Plan,
Xiphias LLC Pension Plan*

*Representation Terminated as to Richard
Markowitz, Jocelyn Markowitz, Avanix
Management LLC Roth 401(k) Plan, Batavia
Capital Pension Plan, Calypso Investments
Pension Plan, Cavus Systems LLC Roth 401(k)
Plan, Hadron Industries LLC Roth 401(k)
Plan, RJM Capital Pension Plan, Routt Capital
Pension Plan*

CERTIFICATE OF SERVICE

I, Sharon L. McCarthy, hereby certify that on April 16, 2025, a copy of the Notice of Termination of Limited Scope Appearance was served on Richard Markowitz, Jocelyn Markowitz, Avanix Management LLC Roth 401(k) Plan, Batavia Capital Pension Plan, Calypso Investments Pension Plan, Cavus Systems LLC Roth 401(k) Plan, Hadron Industries Roth 401(k) Plan, RJM Capital Pension Plan, and Routt Capital Pension Plan.

Date: April 16, 2025



Sharon L. McCarthy